

**Constitution of Inter State Board for
joint Water Resources/ irrigation
Projects of the Maharashtra and
Telanagna State.**

**Government of Maharashtra
Water Resources Department
Govt. Resolution No. Baithak/2015/(29/15)/WRP
Mantralaya, Mumbai 400 032
Dated: 4th July, 2016.**

RESOLUTION:

1. In pursuance of the proceeding of the meeting between the Chief Ministers of the State of Maharashtra and Andhra Pradesh, on 6th October, 1975, the following Three Irrigation Projects are the Joint Projects of the two State Governments:-

1. **Lendi Project**
2. **Lower Penganga Project**
3. **Pranhita Project**

Of the above schemes, an Inter State Agreement in respect of Lendi project has been signed on 18th November, 2003 between the Government of Maharashtra and Government of Andhra Pradesh. With a view to ensuring efficient, speedy and economical investigation and execution of Pranhita project namely Dr. B.R.Ambedkar Pranhita Chevella Sujala Sravanti project (hereinafter referred as PCSS), an Inter State Board has been constituted. The agreement for this Inter State Board has been signed on 5th May, 2012 among the States of Maharashtra and erstwhile Andhra Pradesh. The remaining Lower Penganga project is in initial stage of execution. Also, regarding Lower Penganga Projects some decisions have been taken by consensus in Secretary level and Chief Engineer level meetings.

Thereafter, as per the Andhra Pradesh Reorganization Act, 2014 and formation of Telangana State, the Government of Telangana has agreed to abide by all the existing agreements related to irrigation projects between Andhra Pradesh and Maharashtra. In the meeting held on 12th January, 2016, Ministers for Irrigation / Water Resources of Telangana and Maharashtra States, have agreed to form one common Inter State Board to resolve the issues speedily and amicably related to the above and for all future joint irrigation Projects of both the States.

This Agreement for Inter State Board is made on 8th March, 2016 among the State of Maharashtra and Telangana and shall come into force from the date of its execution. i.e. 8th March, 2016.

In pursuance to the above and for all future joint irrigation Projects to be taken up with respect to relevant clauses and entitlements of both the States as stated in Godavari Water Dispute Tribunal Award 1979, its "Further Report 1980", the Government of Maharashtra and Government of Telangana have decided to constitute one common Inter State Board to speedily and amicably resolve issues related to all the joint venture Projects listed below and also the Projects likely to come up in future in pursuance to "Godavari Water Dispute Tribunal Award" and its "Further Report, 1980".

1. Lendi Project.
2. Dr. B. R. Ambedkar Pranhita Chavella Sujala Shravanti Project (PCSS) comprising of barrage sites at Tumiddihetti on river Pranhita and Medigadda on river Godavari.
3. Barrage on river Penganga at Rajapet (Bhimkund)
4. Barrage on river Penganga at Chanakha - Korta
5. Barrage on river Penganga at Pimprad -Parsoda
6. Lower Penganga Project,

2. **CONSTITUTION OF INTER STATE BOARD:**

1.	Chief Minister Maharashtra/ Telangana (By rotation of one year) (The Hon'ble Chief Minister shall be the Co-Chairman of the Board when he is not Chairman)	Chairman
2.	Cabinet/State Minister, WRD/ I & CAD, MS/Telangana	Member
3.	Cabinet Minister, Finance, MS/Telangana	Member
4.	Cabinet Minister, Revenue, MS/Telangana	Member
5.	Cabinet Minister, Forest, MS/Telangana	Member
6.	Representative of Minister of WR, GoI	Member
7.	Principal Secretary, WRD/I & CAD, MS/Telangana	Member
8.	Secretary , Finance, MS/Telangana	Member
9.	Secretary , Revenue, MS/Telangana	Member
10.	Secretary , Forest, MS/Telangana	Member
11.	Executive Director, of concerned Irrigation Development Corporation, Maharashtra / Engineer –in-Chief (I), Telangana, Hyderabad	Member
12.	Chief Conservator of Forest Concerned MS/Telangana	Member
13.	Secretary, Inter State Board	Member Secretary

2.1 To constitute a common Inter - State Board (hereinafter referred to as ISB) for all the Joint irrigation Projects of the States constituting the following-

Normally, at least one meeting of the ISB shall be held in a year to sort out the problems concerning various aspects of joint venture projects.

ISB shall have the power to invite to its meetings such other officers/experts, as it may consider necessary. The list of such invitee officers shall be supplied by the Members of the ISB to the office of the ISB.

2.2 THE POWERS AND FUNCTIONS OF ISB:-

1. ISB shall take charge of and deal with all matters relating to all relevant items as stipulated in the G.W.D.T. Award, 1979, further report of the GWDT-1980 and agreements between the States of Maharashtra and Andhra Pradesh with regard to joint Water Resource Projects.
2. ISB shall take decisions regarding Water sharing, Cost Sharing and benefit sharing, which has not been decided by the Tribunal Constituted under Inter State River Water Dispute Act , 1956
3. To take necessary decisions for timely completion of the projects, including those involving financial / technical deviations from approved D.P.R. provisions.
4. All the decisions of ISB shall be by consensus and shall be implemented by the respective State Governments.
5. The ISB shall frame its rules for conduct of business and procedure.
6. The ISB shall have the powers to alter/amend the composition and functions of Standing Committee.
7. In case of any difference of opinion regarding any policy matter or any other matter in Standing Committee; the matter shall be referred to ISB.

The Member Secretary of the ISB shall be responsible for the maintenance of the minutes of the proceedings of every meeting of ISB, duly countersigned by the Chairman and Co-Chairman.

2.3 HEADQUARTER OF THE INTER STATE BOARD:-

Headquarter of the ISB shall be located at Hyderabad. However the meetings of ISB could be held at Hyderabad, Mumbai or any other convenient place.

3.0 CONSTITUTION OF STANDING COMMITTEE

3.1 The Standing Committee shall consist of the following officers from the two states:

Sr. No.	Designation	State	Designation in Committee
1.	Principal Secretary, WRD/ Principal Secretary I & CAD (by rotation of one year). (The Principal Secretary shall be the Co-Chairman when he is not the Chairman)	Maharashtra / Telangana	Chairman

2.	Secretary, I&CAD/Jt. Secretary or authorized representative	MS/Telangana	Member
3.	Secretary, Energy or authorized representative	MS/Telangana	Member
4.	Secretary, Finance or authorized representative	MS/Telangana	Member
5.	Secretary, Revenue or authorized representative	MS/Telangana	Member
6.	Secretary, Forest or authorized representative	MS/Telangana	Member
7.	Chief Conservator of Forest or authorized representative	MS/Telangana	Member
8.	Executive Director, of concerned Irrigation Development Corporation of Maharashtra / Engineer – in-Chief	MS/Telangana	Member
9.	Concerned Chief Engineer, Water Resources Department/ I & CADD	MS/Telangana	Member
10.	Concerned Superintending Engineer/Engineers Water Resources Department / I & CADD	MS/Telangana	Member
11.	Secretary, Inter State Board		Member Secretary

3.2 FUNCTIONS AND POWERS OF THE STANDING COMMITTEE

- 3.2.1 Standing Committee shall be responsible to ISB.
- 3.2.2 Implementation of the decisions taken by ISB.
- 3.2.3 To finalize agenda of the matters to be referred to ISB.
- 3.2.4 To review and finalize the Draft Project Reports, including benefit and cost sharing.
- 3.2.5 To take appropriate decisions in respect of land acquisition land procurement and rehabilitation and to review its progress.
- 3.2.6 To review and approve construction programs and annual budget estimates.
- 3.2.7 To review the construction progress and to take necessary steps to achieve progress as per the schedule.
- 3.2.8 Any other function specifically assigned by ISB.
- 3.2.9 In case of any difference of opinion regarding any policy matter or any other matter in Standing Committee, the matter shall be referred to ISB.

4.0 PROJECT WISE CO-ORDINATION COMMITTEE

4.1 Constitution of respective Co-ordination Committee as per project shall be as follows:-

Sr. No.	Designation	State	Role in Committee
1.	Concerned Chief Engineer, WRD	Maharashtra	Chairman *
2.	Concerned Chief Engineer, I & CADD	Telangana	Co-Chairman *
3.	Concerned Superintending Engineer, WRD	Maharashtra	Member
4.	Concerned Superintending Engineer, I & CADD	Telangana	Member
5.	Concerned District Collector	Telangana	Member
6.	Concerned District Collector	Maharashtra	Member
7.	Secretary, Inter-State Board	MS/Telangana	Member Secretary

*The Chief Engineer of respective Government executing the Project shall be the Chairman while the Chief Engineer of the other State shall be Co-Chairman.

4.2 The respective Co-ordination Committee is expected to monitor the field works related to Joint Irrigation Projects viz. survey and investigation, exchange of information of submergence area, land acquisition, land procurement rehabilitation, project specific studies preparation of project reports etc. The respective Coordination Committee shall be responsible to the Standing Committee and subject to control of ISB, shall carry out its functions as per the instructions/directions of the Standing Committee.

5.0 ESTABLISHMENT OF THE OFFICE OF THE INTER-STATE BOARD:

5.1 The details of the establishment of the office of Inter State Board shall be as follows. The board office shall have the full time staff.

Sr. No.	Designation of the post	No. of the post
1.	Secretary of the Board (*) (Superintending Engineer)	1
2.	Joint Secretary (*) (Executive Engineer)	2
4.	Deputy Engineer/ Deputy Executive Engineer (***)	2
5.	Junior Engineer/Assistant Engineer	2
6.	Superintendent / Section Officer	1
7.	Assistant /senior Assistant	1
8.	Clerk /Junior assistant	2

9.	Senior Stenographer	1
10.	Typist/Data Entry Operator	1
11.	Assistant Draftsman/Tracer	1
12.	Driver	2
13.	Peon/Office Subordinate	4
14.	Chaukidar/Watchman	2

5.2 The head quarter of the ISB shall be at Hyderabad.

5.3 The Secretariat office of ISB shall come into force within six months from the date of execution of the agreement.

5.4 Annual expenses of Secretariat office shall be initially met from Telangana budget, which shall be shared by Telangana and Maharashtra in the ratio of 80:20. These expenses shall cover pay and allowances of office staff, office expenses, vehicle and travel expenses of office staff, costs of conducting meetings of Board, Standing Committee and also the Coordinating committee;

5.5 (*)Posts of Secretary & Joint Secretary's shall invariably be filled in by rotation of three years from either State, when Secretary shall be from one State, the Joint Secretary shall be of the other State.

5.6 (**) Posts of Executive Engineer shall be filled in from either State one each.

5.7 (***) Posts of Deputy Engineer / Dy. Executive Engineer shall be filled in from one each of either States.

This Government Resolution of Maharashtra Government is available at the website www.maharashtra.gov.in and Reference number for this is 201607051133066727. This order has been signed digitally.

By order and in the name of Governor of Maharashtra.

(Haribhau A. Dhangare)
Chief Engineer (WR) and Joint Secretary
to Government of Maharashtra.

Copy forwarded to:-

1. The Secretary to the Governor of Maharashtra State, Mumbai.
2. The Personal Secretary to Hon. Chief Minister, Maharashtra State, Mantralaya, Mumbai,
3. The Personal Secretary to Hon. Minister, Water Resources Department, Mantralaya, Mumbai,

4. The Personal Secretary to Hon. Minister, (Energy), Industry, Energy & Labour Department, Mantralaya, Mumbai
5. The Personal Secretary to Hon. Minister, (Revenue), Revenue & Forest Department, Mantralaya, Mumbai
6. The Personal Secretary to Hon. Minister,(Forest) Revenue & Forest Department, Mantralaya, Mumbai.
7. The Personal Secretary to Hon. State Minister, Water Resources Department, Mantralaya, Mumbai.
8. The Secretary, Ministry of Water Resources, Government of India, Shram Shakti Bhavan, New Delhi.
- 9.The Chairman, Central Water Commission, Seva Bhavan, R.K. Punam, New Delhi.
- 10.The Secretary, Ministry of Finance, Government of India, New Delhi.
- 11.The Secretary, Government of India, Planning Commission, New Delhi.
- 12.The Principal Secretary, Irrigation & CAD Department, Government of Telangana, Hyderabad
- 13.The Principal Secretary, (Planning), Planning Department, Government of Maharashtra, Mantralaya, Mumbai,
- 14.Principal Secretary (Finance), Finance Department, Mantralaya, Mumbai,
- 15.Principal Secretary (W.R.), Water Resources Department, Mantralaya, Mumbai
- 16.Secretary (CAD), Water Resources Department, Mantralaya, Mumbai,
- 17.Principal Secretary (Energy), Industry, Energy & Labour Department, Department, Mantralaya, Mumbai,
- 18.Principal Secretary,(Revenue), Revenue & Forest Department, Mantralaya, Mumbai,
- 19.Principal Secretary (Forest), Revenue & Forest Department, Mantralaya, Mumbai,
- 20.Executive Director, Vidarbha Irrigation Development Corporation, Nagpur,
- 21.A.G. (Audit), Maharashtra I / II, Mumbai/Nagpur,
- 22.A.G. (A&E), Maharashtra, I / II, Mumbai / Nagpur,
- 23.The Chief Engineer (W.R.) & Joint Secretary, Water Resources Department, Mantralaya, Mumbai.
- 24.All Chief Engineers & Joint Secretary, Water Resources Department, Mantralaya, Mumbai.
- 25.Chief Engineer, Water Resources Department, Nagpur.
- 26.Chief Engineer, Water Resources Department, Amravati.
- 27.The Chief Conservator of Forest, Nagpur,
- 28.The Chief Engineer, Dr. B.R. Ambedkar Pranhita Chevella Sujala Sravanti Project, Hyderabad.
- 29.Joint Secretary, (Services), Water Resources Department, Mantralaya, Mumbai,
- 30.I.F.A. & D.S. Water Resources Department, Mantralaya, Mumbai.
- 31.Superintending Engineer, Investigation Project Irrigation Circle, Nagpur,
- 32.Superintending Engineer, Chandrapur Irrigation Project Circle, Chandrapur,
- 33.Superintending Engineer, Yavatmal Irrigation Project Circle, Yavatmal.
- 34.The Secretary, Inter State Board, For Pranhita Chevella Sujala Sravanti Project, Hyderabad
- 35.Collector, Chandrapur,
- 36.Collector, Gadchiroli,
- 37.WRP Desk for collection.